

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TYLER DIVISION**

Soverain Software LLC,	§	
	§	
Plaintiff,	§	
	§	
v.	§	Civil Action No. 6:07-cv-511
	§	
CDW Corporation, Newegg Inc.,	§	Jury Trial Demanded
Redcats USA, Inc., Systemax Inc.,	§	
Zappos.com, Inc., Redcats USA, L.P.,	§	
The Sportsman's Guide, Inc., and	§	
TigerDirect, Inc.	§	
	§	
Defendants.	§	
	§	

DEFENDANT SYSTEMAX INC.'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1(a) and (b)(1) of the Federal Rules of Civil Procedure, the undersigned, counsel of record for Systemax Inc., certifies that to the best of its knowledge and belief, Systemax Inc. does not have any parent corporations and there is no publicly held corporation that owns 10% or more of Systemax Inc. stock.

Dated: January 29, 2008

Respectfully submitted,

GREENBERG TRAURIG, LLP

/s/ Mary-Olga Lovett

Mary-Olga Lovett

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**ATTORNEYS FOR DEFENDANT
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CERTIFICATE OF SERVICE

The undersigned certifies that the foregoing document was filed electronically in compliance with Local Rule CV-5. As Such, **DEFENDANT SYSTEMAX, INC.'S CORPORATE DISCLOSURE STATEMENT** was served on all counsel who have consented to electronic service on this 29th day of January, 2008. Local Rule CV-5(a)(3)(A).

s/ Mary-Olga Lovett

Mary-Olga Lovett